



Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready

September 30, 2016

School Board Meeting – Special Meeting

Minutes

Lynden High School Library Library

7:30 A.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 7:33 A.M. Board members in attendance were Brian Johnson, Steve Jilk, Mike Haveman, Kevin Burke, and Dominic Shiu. Student Directors, Katelyn Fullner and Devin Gartner were absent and excused.

2. Action Items

Identify Lowest Bidder for Lynden Middle School

The board identified Tiger Construction as providing the lowest bid and identified alternate bids 1-6, 8 & 9 as part of the bid package for Lynden Middle School.

Kevin Burke motioned to identify the lowest bidder seconded by Mike Steve Jilk. Motion carried by voice vote.

Resolution No. 13-16 - Intent to Construct

The board discussed the base bid and accepted alternate bids 1-6, 8 & 9. Alternate bids 7, 10 & 11 will be considered after more information is gathered.

Steve Jilk motioned to approve Resolution No. 13-16 seconded by Mike Haveman. Motion carried by voice vote.

3. Adjourn Meeting

Meeting adjourned at 8:00 A.M.

Jim Frey
Superintendent

Brian Johnson
President